

09-27-94 TUESDAY, SEPTEMBER 27, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by Pastor Alfonso Larrinaga, Rainbow Outreach
Church (4).

Pledge of Allegiance led by Michael A. Gombar, Commander,
Burbank Post No. 150, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

09-27-94.1 S E T M A T T E R S

9:30 o'clock a.m.

09-27-94.1.1 2

Presentation of scroll to Dr. James McCourt, President of Mercy Crusade, Inc., in recognition of Mercy Crusade's generosity and commitment to the humane treatment of animals, as arranged by Supervisor Dana.

10:30 o'clock a.m.

09-27-94.1.2 71 S-1.

Testimony on the fiscal and administrative impacts of the "Three Strikes and You're Out" legislation. JUDGE RUDY A. DIAZ, CHAIRMAN OF THE MUNICIPAL COURT PRESIDING JUDGES ASSOCIATION, MICHAEL JUDGE, PUBLIC DEFENDER, SHIRLEY BOLINGER REPRESENTING THE CHIEF PROBATION OFFICER, PETER GREENWOOD, PH.D., ACTING DIRECTOR OF CRIMINAL JUSTICE PROGRAMS REPESENTING THE RAND CORPORATION, AND JOSEPH BESSETTE, PROFESSOR AT CLAREMONT/MCKENNA COLLEGE, MADE VERBAL PRESENTATIONS ON THE FISCAL AND ADMINISTRATIVE IMPACTS OF THE "THREE STRIKES AND YOU'RE OUT" LEGISLATION

09-27-94.2 S E T M A T T E R S (Continued)

11:00 o'clock a.m.

09-27-94.2.1 72 S-2.

Report from Director of Health Services on the following funding issues relating to the IBAX system, as requested by the Board. APPROVED THREE MONTHS' FUNDING AT \$300,000 PER MONTH WHILE THE TACTICAL RECOVERY PLAN IS UNDER REVIEW BY THE CONSULTANT

How the Department intends to fund the requested contracting authority of \$300,000 per month, not to exceed \$900,000 for the extended three-month period

Itemized detail of what the initial \$200,000 per month "bought" in terms of maintaining the system, and what the additional \$100,000 per month is intended to purchase

A plan as to the maximum dollar amount required, and non-patient care fund sources, for supporting the IBAX system during the 18-month period requested in the Tactical Recovery Plan

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 27, 1994

9:30 O'CLOCK A.M.

09-27-94.2.2 2-H 1-H.

Recommendation: Adopt and instruct Chair to sign resolution authorizing the Executive Director to submit the 1993-94 Comprehensive Grant Program Performance and Evaluation Reports to the U.S. Department of Housing and Urban Development, summarizing the amount of funds obligated and expended, indicating the status of activities for each year of funding; also certify that opportunity for resident comment was provided; and instruct the Executive Officer of the Board to prepare a Certificate of Board action.
ADOPTED (CRON NO. 94258LAC0036) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-27-94.2.3 3-H 2-H.

Recommendation: Adopt and instruct Chair to sign resolution approving and certifying the accuracy of information contained in the 1993-94 Public Housing Management Assessment Program Certification for submission to the U.S. Department of Housing and Urban Development (HUD), at no cost to County, to gather information regarding public housing agencies to identify areas needing improvement, suggest corrective measures, and evaluate funding applications, thereby providing incentives to

high-performance public housing agencies; and instruct the Executive Director to transmit resolution and certification to HUD by the deadline of September 30, 1994. ADOPTED (CRON NO. 94259LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-27-94.3 HOUSING AUTHORITY (Continued)

09-27-94.3.1 4-H 3-H.

Recommendation: Approve and instruct the Executive Director to sign amendment to landscape maintenance service contract with Otero Landscape, to increase contract amount by \$46,464, funding provided by the U.S. Department of Housing and Urban Development, to expand the scope of services at the Carmelitos Housing Development, City of Long Beach (4), effective October 1, 1994 through February 15, 1996. APPROVED (CRON NO. 94258LAC0037) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-27-94.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 18

09-27-94.4.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Lynn Barbe, Data Processing and Telecommunications
Advisory Committee

Absent: None

Vote: Unanimously carried

09-27-94.4.2 4 2.

Recommendation as submitted by Supervisor Burke: Set October 11, 1994 at
2:00 o'clock p.m., for the Chief Engineer and General Manager of the
County Sanitation Districts and the Director of Public Works to report on
the status of developing a waste-by-rail system to serve Los Angeles
County residents. REFERRED BACK TO SUPERVISOR BURKE'S OFFICE
(CRON NO. 94264LAC0062)

Absent: None

Vote: Unanimously carried

09-27-94.4.3 5 3.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$175, excluding the cost of liability insurance, for use of the Janice's Green Valley picnic area at Kenneth Hahn State Recreational Area by the Lynwood High School Class of 1984, for their 10-year reunion picnic held on September 25, 1994. APPROVED (CRON NO. 94264LAC0007)

Absent: None

Vote: Unanimously carried

09-27-94.4.4 6 4.

Recommendation as submitted by Supervisor Burke: Waive parking fees, in amount of \$950, excluding the cost of liability insurance, for the Music Center garage for participants attending the Third Access Awards Luncheon to be held October 19, 1994. APPROVED (CRON NO. 94263LAC0031)

Absent: None

Vote: Unanimously carried

09-27-94.5 BOARD OF SUPERVISORS (Continued)

09-27-94.5.1 7 5.

Recommendation as submitted by Supervisor Burke: Approve and instruct Chair to sign amendment to the consultant development agreement with the Community Development Commission and Mesa/Madrid to reflect use of a combination of \$265,000 in Tax Increment Funds and \$1,234,300 in HOME funds for the Alabama/117th Street project; also approve inclusion of Tax Increment Funds, in amount of \$265,000, into the Commission's approved budget and authorize the Executive Director to expend the funds during the current fiscal year. APPROVED (CRON NO. 94264LAC0047)

Absent: None

Vote: Unanimously carried

09-27-94.5.2 8 6.

Recommendation as submitted by Supervisor Edelman: Approve in concept the Santa Monica West Mental Health Center Expansion Project and authorize, if necessary, up to \$5 million in Bond Anticipation Notes (BANs), to execute the project; instruct the Directors of Mental Health, Internal Services, Chief Administrative Officer, County Counsel and the County Office of Recovery to take necessary steps to initiate project and take all required actions to execute and complete the project; also provide Board with periodic reports on status of project and return to the Board, as needed, for any necessary approvals or appropriation adjustments; instruct Director of Mental Health, in concert with the Chief Administrative Officer, to identify and recommend to the Board any one-time funding to defray the cost of this project, including the need for long-term financing, and to continue seeking such funding from other jurisdictions and agencies; also authorize Director of Internal Services to negotiate and enter into a five-year lease agreement with appropriate cancellation provisions for approximately 16,000 square feet of replacement space at

1752-56 Cloverfield Blvd., located in Santa Monica, or other comparable space should satisfactory terms and conditions not be reached, subject to full funding reimbursement of costs from Federal Emergency Management Agency proceeds; and exempt this emergency lease agreement from prior review by the Real Estate Management Commission. APPROVED
(CRON NO. 94264LAC0005)

Absent: None

Vote: Unanimously carried

09-27-94.6 BOARD OF SUPERVISORS (Continued)

09-27-94.6.1 9 7.

Recommendation as submitted by Supervisor Dana: Proclaim September 30, 1994, as "Court Appointed Special Advocates Day" throughout Los Angeles County in recognition of the countless volunteer hours and many contributions of Court Appointed Special Advocates in the Dependency Court Process. APPROVED (CRON NO. 94258LAC0028)

Absent: None

Vote: Unanimously carried

09-27-94.6.2 73 8.

Recommendation as submitted by Supervisor Dana: Approve ordinance to clarify applicability of restrictions on contracts between the County and current or specified former employees; and introduce, waive reading and place on agenda for adoption an ordinance amending the County Code, Title 2 - Administration, relating to contracting with current or former County employees. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 94266LAC0021)

Absent: None

Vote: Unanimously carried

09-27-94.6.3 10 9.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$170, excluding the cost of liability insurance, for use of Burton Chase Park by the American Liver Foundation in conjunction with the Department of Health Services, for a "Meet the Researchers" event to be held October 1, 1994. APPROVED (CRON NO. 94264LAC0028)

Absent: None

Vote: Unanimously carried

09-27-94.6.4 11 10.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of

\$510, excluding the cost of liability insurance, associated with the rental of Burton Chase Park facilities by the Los Angeles County Management Council for a three-day seminar to be held on dates yet to be announced during 1994. APPROVED (CRON NO. 94264LAC0030)

Absent: None

Vote: Unanimously carried

09-27-94.7 BOARD OF SUPERVISORS (Continued)

09-27-94.7.1 12 11.

Recommendation as submitted by Supervisor Dana: Waive the 10% gross receipts fee, in estimated amount of \$2,500, excluding the cost of liability insurance, for the American Cancer Society's Fourth Annual American Cancer Society Rubber Duck Regatta held September 24, 1994 at Redondo Beach Pier, which raised funds for research, education and patient services provided by the American Cancer Society. APPROVED (CRON NO. 94264LAC0027)

Absent: None

Vote: Unanimously carried

09-27-94.7.2 13 12.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Probation Officer, Director of Children Services, the Interim Director of Community and Senior Citizens Services, the Executive Director of the Community Development Commission, the Chief Administrative Officer, the Probation Commission and Commission for Children Services to provide the necessary assistance and cooperation to the Juvenile Delinquency Independent Living Services Committee in order to report on the feasibility of developing transitional housing and employment opportunities; and assist the Juvenile Delinquency Independent Living Services Committee in identifying potential resources. APPROVED
(CRON NO. 94264LAC0043)

Absent: None

Vote: Unanimously carried

09-27-94.8 BOARD OF SUPERVISORS (Continued)

09-27-94.8.1 14 13.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Beaches and Harbors to issue a permit for the 17th Annual Manhattan Beach 10K Run, and waive the 15% gross receipt fees, excluding the cost of liability insurance, for this event to be held south of the Manahattan Beach Pier on October 1, 1994. APPROVED
(CRON NO. 94264LAC0006)

Absent: None

Vote: Unanimously carried

09-27-94.8.2 15 14.

Recommendation as submitted by Supervisor Antonovich: Waive kitchen facility use fees, in amount of \$100, excluding the cost of liability insurance, for the Verdugo Hills Council, Boy Scouts of America's Annual Webelos Encampment to be held October 14 and 15, 1994 at Crescenta Valley Park. APPROVED (CRON NO. 94263LAC0010)

Absent: None

Vote: Unanimously carried

09-27-94.9 BOARD OF SUPERVISORS (Continued)

09-27-94.9.1 75 15.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the County Librarian and Auditor-Controller in developing a formula which will determine the proper percentage of property tax revenue committed to the County General fund by residents of the County Public Library District within 30 days; also commit general fund dollars necessary to restore all County Public Library outlets to the 1992-93 service level; and instruct the County Librarian to develop a non-resident card fee as a means of generating revenue from the 313,000 County library card holders who currently reside outside the district; and instruct the County Librarian to meet with Mayors and City

Managers of each City served by the County Public Library to develop individual working agreements that will maximize resources, allowing our libraries to be open more often and for new materials and programs to be available. THE BOARD MADE A FINDING PURSUANT TO GOVERNMENT CODE SECTION 54954.2(B)(2) THAT THERE IS A NEED TO TAKE IMMEDIATE ACTION AND THAT THE NEED FOR ACTION CAME TO THE ATTENTION OF THE BOARD SUBSEQUENT TO THE AGENDA BEING POSTED; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SET FRIDAY, OCTOBER 14, 1994 AT 9:30 A.M. FOR A PUBLIC HEARING BY THE BOARD OF SUPERVISORS ACTING AS THE BOARD OF DIRECTORS OF COMMUNITY FACILITIES DISTRICT NO. 8 TO RECONSIDER THE AUGUST 30, 1994 APPROVAL BY THE BOARD OF THE LEVY OF A BENEFIT CHARGE FOR LIBRARY SERVICES AND FACILITIES, AND TO ALSO CONSIDER DISSOLUTION OF COMMUNITY FACILITIES DISTRICT NO. 8 IF THE CHARGES ARE ELIMINATED; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO GIVE APPROPRIATE NOTICE OF THE HEARING; AND INSTRUCTED THE TREASURER AND TAX COLLECTOR TO DELAY SENDING OUT THE SECURED PROPERTY TAX BILLS UNTIL THE BOARD OF SUPERVISORS ACTING AS THE BOARD OF DIRECTORS OF COMMUNITY FACILITIES DISTRICT NO. 8, HAS MADE A DETERMINATION ON FRIDAY, OCTOBER 14, 1994, REGARDING THE OUTCOME OF THE BENEFIT CHARGE FOR LIBRARY SERVICES AND FACILITIES IN COMMUNITY FACILITIES DISTRICT NO. 8; (SUPERVISOR EDELMAN VOTED NO ON THIS ACTION);

(CONTINUED)

09-27-94.10 BOARD OF SUPERVISORS (Continued)

09-27-94.10.1 75 15. (Continued)

ALSO THE COUNTY LIBRARIAN WAS INSTRUCTED TO REPORT ON THE FOLLOWING: 1) ALLOCATION OF \$28 MILLION FROM ANY AVAILABLE COUNTY SURPLUS TO THE LIBRARY DISTRICT IN ORDER TO RESTORE 1992-93 SERVICE LEVELS AND THAT THE CHARGE FOR THE COMMUNITY FACILITIES DISTRICT (CFD) FOR FISCAL YEAR 1994-95 BE LOWERED TO ZERO; AND 2) DEVELOPMENT WITHIN 45 DAYS, OF A NON-RESIDENT CARD FEE AS A MEANS OF GENERATING REVENUE FROM THE 313,000 COUNTY LIBRARY CARD HOLDERS WHO CURRENTLY RESIDE OUTSIDE THE DISTRICT; AND 3) INSTRUCTION TO THE COUNTY LIBRARIAN TO MEET WITH THE MAYORS AND CITY MANAGERS OF EACH CITY SERVED BY THE COUNTY PUBLIC LIBRARY TO DEVELOP INDIVIDUAL WORKING AGREEMENTS THAT WILL MAXIMIZE RESOURCES, ALLOWING LIBRARIES TO BE OPEN MORE OFTEN AND FOR NEW MATERIALS AND PROGRAMS TO BE AVAILABLE (SUPERVISORS DANA AND ANTONOVICH VOTED NO ON THIS ACTION INSTRUCTING THE COUNTY LIBRARIAN TO REPORT BACK) (CRON NO. 94263LAC0038)

Absent: None

09-27-94.10.2 74 16.

Recommendation as submitted by Supervisor Molina: Amend the Chief Administrative Officer's policy on aircraft usage to require elected County officials to fully reimburse for direct and indirect flight costs associated with conducting non-emergency County business. MOTION FAILED FOR LACK OF A SECOND (CRON NO. 94264LAC0051)

Absent: None

Vote: None

09-27-94.10.3 16 17.

Recommendation as submitted by Supervisor Molina: Instruct County Counsel to prepare the required changes to the County Code eliminating the leave payment for future elected County officials, and calendar those changes for Board action within 14 days. APPROVED (CRON NO. 94264LAC0056)

Absent: None

Vote: Unanimously carried

09-27-94.11 BOARD OF SUPERVISORS (Continued)

09-27-94.11.1 17 18.

Recommendation as submitted by Supervisor Molina: Certify the Negative Declaration of Environmental Impact for the El Monte Comprehensive Health Center's project; and instruct the Chief Administrative Officer to assist the Department of Health Services in reducing the project budget for the El Monte Center in a manner consistent with the current budget situation and acceptable financing scenarios for the Department of Health Services capital projects. APPROVED (CRON NO. 94264LAC0054)

Absent: None

Vote: Unanimously carried

09-27-94.12 ADMINISTRATIVE OFFICER (Committee of Whole) 19

09-27-94.12.1 77 19.

Recommendation: Approve the phased expansion of Alternate Public Defender (APD) to all courts currently serviced by the Alternate Defense Counsel (ADC); also approve expansion plan and appropriation adjustment transferring \$1,388,000 to the APD from the Municipal Court Manadatory Budget; approve and instruct the Chief Administrative Officer to sign contract with the ADC for an eight-month period, in amount of \$3,331,000, to enable APD to continue phased expansion to all courts currently

serviced by the ADC; authorize the Chief Administrative Officer to negotiate with ADC for up to a three-month phase out of cases once the APD begins operations at the courts; and affirm use of the Los Angeles County Bar Association's Indigent Criminal Defense Appointments program as a cost effective method of providing for the representation of indigent criminal defendant cases where the APD has declared a conflict. AMENDED THE ALTERNATE DEFENSE COUNSEL'S (ADC) CONTRACT, AGREEMENT NO. 67749, SUPPLEMENT 1, TO REQUIRE ADC TO DECLARE THEMSELVES UNAVAILABLE FOR DEATH PENALTY CASES; APPROVED CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS AS AMENDED; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT TO THE BOARD ON THE TOTAL COST AND COST PER CASE OF THE ALTERNATE PUBLIC DEFENDER PRIOR TO RECOMMENDING ADDITIONAL FUNDS

Absent: None

Vote: Unanimously carried

09-27-94.13 CHILDREN'S SERVICES (1) 20 - 26

09-27-94.13.1 18 20.

Recommendation: Approve and instruct Chair to sign certification of the Memorandum of Understanding between the California Department of Social Services and the County Welfare Directors Association regarding the Title IV-A Emergency Assistance program for Child Welfare Services; Department will be able to expand the Emergency Assistance Program to increase services to children who are eligible under the Emergency Assistance Program, thereby saving County revenue; County will be required to pay the County Welfare Directors Association an annual fee not to exceed \$4,526, to offset administrative expenses for participation in the Statewide tracking system, quality control, technical assistance and monitoring. APPROVED (CRON NO. 94264LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-27-94.13.2 19 21.

Recommendation: Approve and instruct Director to sign amendment to the Independent Living Program Agreement with Compton Business Training Center, Inc., with no additional cost to County, to enable Cities In Schools of Compton, Inc., to undertake all the rights, obligations and liabilities of the contract, to provide career development and vocational services for children, ages 16 and over, residing in foster care.

APPROVED (CRON NO. 94264LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-27-94.13.3 20 22.

Recommendation: Adopt and instruct Chair to sign resolution certifying approval to enter into agreement with the State Department of Education for the purpose of providing vendor payments for child care services; also approve and instruct Chair to sign agreement with the State Department of Education, with a maximum reimbursable amount of \$3,752,913 for Fiscal Year 1994-95, for the State to provide Federal Block Grant funds for abused and neglected children, effective July 1, 1994 through June 30, 1995. ADOPTED AGREEMENT NO. 67813 (CRON NO. 94264LAC0019)

Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-27-94.14 CHILDREN'S SERVICES (Continued)

09-27-94.14.1 21 23.

Recommendation: Approve and instruct Chair to sign agreement with the California Community Colleges Foundation, in maximum amount of \$1,018,776, reimbursable by the State with a 20% County match of approximately \$203,755, to provide vocational counseling and emancipation services for foster youth enrolled in the Independent Living Program, effective October 1, 1994 through September 30, 1997. APPROVED AGREEMENT NO. 67814 (CRON NO. 94263LAC0043) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-27-94.14.2 22 24.

Recommendation: Adopt and instruct Chair to sign resolution certifying

approval to enter into agreement with the California Department of Education (CDE), and approve and instruct Chair to sign agreement with the State, in maximum amount of \$303,852 reimbursable by the State with a County match of \$170,019, to provide day care services for abused and neglected children, effective July 1, 1994 through June 30, 1995; and authorize Director to execute documents relating to agreement application of the CDE Fiscal Year 1995-96 agreement and the Maintenance of Effort certification for the CDE agreement for Fiscal Year 1994-95. ADOPTED AGREEMENT NO. 67815 (CRON NO. 94263LAC0045) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-27-94.14.3 23 25.

Recommendation: Approve and instruct Chair to sign Proposition A agreement with Janitorial 2001, Inc., in amount of \$318,114, to provide housekeeping and custodial services at MacLaren Children's Center, effective October 1, 1994 through June 30, 1997; and authorize Director to extend agreement for two additional one-year periods. APPROVED AGREEMENT NO. 67816 (CRON NO. 94263LAC0033) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-27-94.15 CHILDREN'S SERVICES (Continued)

09-27-94.15.1 24 26.

Recommendation: Approve funding allocations and authorize Director to sign form agreements with various Federal Block Grant Alternative Payment agencies, in maximum amount of \$3,420,585 for Fiscal Year 1994-95, which allow for two one-year extension periods approved by the Director for child development services contingent upon availability of funding, effective upon Board approval through June 30, 1995; and authorize Director to prepare and sign amendments to agreements which modify exhibit requirements which do not affect the period of performance or any term or condition included in the agreement, and that permit the Director to increase the maximum annual allocation up to 25%. APPROVED
(CRON NO. 94263LAC0034) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-27-94.16 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 27 - 29

09-27-94.16.1 78 27.

Recommendation: Approve Personal Services Contracts with Carol Cabrera, Deane Leavenworth, Tena Kemp, Ignacio Gonzales and John T. Evans, Jr., in an annualized amount not to exceed \$40,000 per year per individual contract, plus mileage expense not to exceed \$1,200 annually per contract, with no cost to County, funding provided from Community Services Block Grant (CSBG) administrative funds, for consultant services for the CSBG

Earthquake Assistance Program; also authorize the Interim Director to execute these contracts, effective upon Board approval through December 31, 1995. APPROVED (CRON NO. 94252LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-27-94.16.2 25 28.

Recommendation: Approve and instruct the Interim Director to sign a three-month extension to 1992-93 Job Training Partnership Act Title II-A 78% youth program contracts with various providers, at no cost to County, effective October 1, 1994 through December 31, 1994; due to late release of funds by the Department of Labor and an overall increase in the length of training provided to participants, contractors were unable to provide all of the services contracted for within the period previously authorized by the Board. APPROVED (CRON NO. 94263LAC0037)

Absent: None

Vote: Unanimously carried

09-27-94.17 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

09-27-94.17.1 26 29.

Recommendation: Approve and instruct the Interim Director to sign amendment to contract with Consulting Nutritional Services, Inc., in amount of \$63,548, to extend the term of the agreement from October 1, 1994 through December 31, 1994 for provision of the Older Americans Act Title III-C/centralized dietary services. APPROVED
(CRON NO. 94262LAC0019)

Absent: None

Vote: Unanimously carried

09-27-94.18 DISTRICT ATTORNEY (5) 30 - 31

09-27-94.18.1 27 30.

Recommendation: Adopt resolution authorizing application for and acceptance of grant award in amount of \$2,813,197, with no cost to County; approve submission of grant application to the State Office of Criminal Justice Planning to fund the "Victim-Witness Assistance Program", for the period of July 1, 1994 through June 30, 1995; and authorize the District Attorney to serve as Project Director for the program and to sign the grant award including any extensions, amendments or revisions; approve and instruct Chair to sign agreement with the Los Angeles City Attorney's Office, which provides that there will be only one program apportioned in each County and the City desires to participate in the program. ADOPTED AGREEMENT NO. 67807 (CRON NO. 94259LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-27-94.18.2 28 31.

Recommendation: Adopt resolution to accept Joint Exercise of Powers Agreement with the State Board of Control (BOC), Victim of Crime Program, for the County to, provide services and process claims filed by victims of crime; authorize the District Attorney to submit an application for and to accept funds, in amount of \$478,100 allocated by BOC for the period of July 1, 1994 through December 31, 1994; also authorize the District Attorney to serve as Project Director, to execute agreement and approve any extensions, amendments or revisions. ADOPTED
(CRON NO. 94259LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-27-94.19 HEALTH SERVICES (Committee of Whole) 32 - 45

3-VOTE

09-27-94.19.1 70 32.

Recommendation: Approve various providers for the new Countywide

emergency ambulance transportation exclusive operating area program, effective January 1, 1995, with annual program cost of \$175,000; and authorize Director to finalize contract negotiations with the recommended providers and return the resulting contract instruments to the Board for approval. AWARDED TO PRUNER HEALTH SERVICES THE EMERGENCY TRANSPORTATION CONTRACT FOR AREA ONE; CONTINUED FOR ONE WEEK TO OCTOBER 4, 1994 RECOMMENDATIONS RELATING TO AREA TWO: AND ADOPTED REMAINING RECOMMENDATIONS (CRON NO. 94224LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Supervisor Dana voted no on the award to Pruner Health Services.

09-27-94.19.2 29 33.

Recommendation: Approve and instruct Director to sign two renewal agreements with the State Department of Health Services to provide funding support, in total amount of \$106,000 for Fiscal Year 1994-95, for the following special public health nursing programs for elderly persons, effective July 1, 1994 through June 30, 1995: APPROVED (CRON NO. 94263LAC0019) Attachments on file in Executive Office.

Pomona Health District (1), in total amount
of \$186,574, with net County cost of \$133,574

Bellflower Health District (4), in total amount
of \$155,214, with net County cost of \$102,214

Absent: None

Vote: Unanimously carried

09-27-94.20 HEALTH SERVICES (Continued)

09-27-94.20.1 30 34.

Recommendation: Approve and instruct Director to sign amendment to agreement with Aid for AIDS, Inc., with maximum County obligation of \$16,666, to extend the term of the agreement through January 31, 1995, for continued provision of HIV/AIDS case management services. APPROVED (CRON NO. 94263LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-27-94.20.2 31 35.

Recommendation: Approve and instruct Director to sign amendment to agreement with Radiometer America, Inc., with maximum County obligation of \$57,792 for Fiscal Year 1994-95, to extend the terms through September 30, 1995, for continued provision of hospital laboratory equipment maintenance services. APPROVED (CRON NO. 94263LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-27-94.20.3 32 36.

Recommendation: Approve and instruct Director to sign amendment to agreement with Corometrics Medical Systems, Inc., with maximum County obligation of \$139,929 for Fiscal Year 1994-95, to extend the terms through June 30, 1995, with provision for renewal through September 30, 1996, at a maximum County obligation of \$214,523 for Fiscal Year 1995-96, for continued provision of maintenance and repair services on patient monitoring equipment at Martin Luther King, Jr./Drew, Olive View, Harbor/UCLA and LAC+USC Medical Centers. APPROVED
(CRON NO. 94263LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-27-94.21 HEALTH SERVICES (Continued)

09-27-94.21.1 33 37.

Recommendation: Approve and instruct Director to sign amendment to agreement with Public Health Foundation Enterprises, Inc., to increase maximum County obligation by \$522,359, 100%-revenue offset with Federal Centers for Disease Control and Prevention funds, to extend the terms through September 30, 1995, for evaluation of HIV/AIDS Street Outreach Drug Prevention Services. APPROVED (CRON NO. 94263LAC0021) Attachments

on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-27-94.21.2 34 38.

Recommendation: Approve amendment to agreements with Mediq PRN Life Support Services, Inc., in maximum amount of \$250,635 and Bio-Medical Service Associates, in maximum amount of \$372,181, to extend the terms through September 30, 1995, for continued provision of equipment maintenance and repair services at various hospitals. APPROVED (CRON NO. 94263LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-27-94.21.3 35 39.

Recommendation: Accept donation of ice machines and television sets from Douglas F. Smiley, M.D., Faculty Medical Group to LAC+USC Medical Center, valued at \$32,000. ACCEPTED WITH THANKS (CRON NO. 94257LAC0004)

Absent: None

Vote: Unanimously carried

09-27-94.22 HEALTH SERVICES (Continued)

4-VOTE

09-27-94.22.1 76 40.

Recommendation: Amend the Bond Anticipation Note (BANs) program for Fiscal Year 1994-95 to include \$264.3 million for the Department's capital projects; increase the County's BANs debt limit from 2.0% to 2.5% of the County's budget; instruct the Chief Administrative Officer, the Directors of Health Services and Internal Services to continue to take any action necessary to maintain current project schedules; approve revised estimated total project cost in amount of \$2,112,462,000 as the cost of the projects included in the Health Facilities Replacement and Improvement Plan; and authorize Director of Internal Services to execute the remainder of the following contracts: AUTHORIZED THE DIRECTOR OF HEALTH SERVICES TO CONTINUE WITH THE BOND ANTICIPATION NOTE FINANCING FOR ALL HEALTH PROJECTS THROUGH DECEMBER 31, 1994, IN AN AMOUNT NOT TO EXCEED AN ADDITIONAL \$31 MILLION; AND THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES WERE INSTRUCTED TO REPORT BACK TO THE BOARD BY DECEMBER 31, 1994, WITH THE STATUS OF FEDERAL EMERGENCY MANAGEMENT AGENCY REIMBURSEMENT, AND ANY DEVELOPMENTS IN THE SB 1732 FUNDING PROSPECTS (CRON NO. 94264LAC0050) Attachments on file in Executive Office.

A.T. Curd Constructors to proceed to completion with construction of the Marengo Parking Structure

Dames & Moore to provide geotechnical soils testing and inspection services for the Marengo Parking Structure

McCormick Construction Company to
complete relocation of the 5P21 Rand
Schrader HIV/AIDS Outpatient Clinic

Absent: None

Vote: Unanimously carried

09-27-94.23 HEALTH SERVICES (Continued)

3-VOTE

09-27-94.23.1 36 41.

Recommendation: Acknowledge assignment of County agreement from Integrated Cardiovascular Systems to West Coast Perfusion, for continued provision of cardiovascular services at Rancho Los Amigos Medical Center and other health services facilities, with no other provision of the agreement changed; and instruct Director to sign the Approval of Assignment Agreement. APPROVED (CRON NO. 94263LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-27-94.23.2 37 42.

Recommendation: Approve and instruct Director to sign amendment to dental services agreements with the following firms, in total estimated amount of \$1,038,285, to extend the terms through March 31, 1995, to preserve the continuity of contracted dental services while the Request for Proposals process is being completed: APPROVED (CRON NO. 94263LAC0017)
Attachments on file in Executive Office.

Guilliaum Dental Services for El Monte
Comprehensive Health Center

Sullivan and Urban Dental Management Firm
for Long Beach Comprehensive Health Center

Roger P. Fieldman, D.D.S., Inc., for
Edward R. Roybal Comprehensive Health Center

Harvey J. Williams, D.D.S., A Professional
Dental Corp., for Hubert H. Humphrey
Comprehensive Health Center

Absent: None

Vote: Unanimously carried

09-27-94.24 HEALTH SERVICES (Continued)

09-27-94.24.1 38 43.

Recommendation: Approve and instruct Director to sign grant award agreement and amendment with the State Department of Alcohol and Drug Programs, in amount of \$309,342, which includes \$16,092 in carry-over funds from a prior year as reflected in the amendment, with a required County match of \$41,460 for a total grant budget of \$350,802, for continued provision of HIV/AIDS drug abuse outreach services, effective September 1, 1994 through August 31, 1995. APPROVED (CRON NO. 94263LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-27-94.24.2 39 44.

Recommendation: Approve and instruct Director to sign agreements with The Senior Health and Peer Counseling and the Sickle Cell Disease Research Foundation to provide space in High Desert Hospital's outpatient clinic (5), with no monetary payment between the parties, to provide valuable, free services to Antelope Valley residents, effective upon Board approval and remain in force until terminated by either party with a 90-day written notice. APPROVED (CRON NO. 94262LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-27-94.24.3 40 45.

Recommendation: Approve and instruct Director to sign agreements with various qualified physicians, in total estimated amount of \$481,000 for Fiscal Year 1994-95, for continued provision of physician services to County patients at Rancho Los Amigos Medical Center (4), effective October 1, 1994 or upon approval for new providers through September 30, 1996. APPROVED (CRON NO. 94262LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-27-94.25 INTERNAL SERVICES (4) 46 - 47

4-VOTE

09-27-94.25.1 81 46.

Joint recommendation with the Executive Officer/Clerk of the Administratively Unified Courts: Certify that there is a significant need to expeditiously construct Court facilities; and approve the Request for Proposals (RFP) acquisition process for construction of the Los Angeles Municipal Court Airport Branch Courthouse (4), which permits the County to award a construction contract on the basis of evaluated responses to an RFP without formally adopting plans and specifications. CONTINUED ONE WEEK (10-4-94) (CRON NO. 94258LAC0035)

Absent: None

Vote: Unanimously carried

3-VOTE

09-27-94.25.2 41 47.

Joint recommendation with the Director of Parks and Recreation: Consider the proposed mitigated Negative Declaration for the Hollywood Bowl General Renovation Phase 1 project (3), together with all comments received and responses to comments; find that the document reflects the independent judgment of the County and that the project will have no significant effect on the environment; approve the mitigated Negative Declaration; adopt the Mitigation Monitoring and Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment; find that the project will have no adverse effect on wildlife resources and authorize the Director of Parks and Recreation to file a Certificate of Fee Exemption; approve project and authorize Directors of Parks and Recreation and Internal Services to execute the project; adopt and advertise drawings and specifications for the Hollywood Bowl General Renovation Phase 1, Specs. 5170, C.P. 70831, at an estimated cost between \$7,000,000 and \$10,000,000; set October 25, 1994 for bid opening, and instruct Director of Internal Services to award and execute contract. ADOPTED (CRON NO. 94266LAC0001)

Absent: None

Vote: Unanimously carried

09-27-94.26 MENTAL HEALTH (3) 48

09-27-94.26.1 42 48.

Recommendation: Approve and instruct Chair to sign amendment to agreements with El Centro Human Services Corporation and San Fernando Valley Child Guidance Clinic, to increase the total maximum contract amounts by \$131,144, a one-time allocation of roll-forward AB 3015 Federal Block Grant funds for Fiscal Year 1994-95, to provide services to seriously emotionally disturbed children and adolescents separated from their families or at-risk of separation from their families. APPROVED AGREEMENT NOS. 67581, SUPPLEMENT 1 AND 67582, SUPPLEMENT 1 (CRON NO. 94264LAC0060) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-27-94.27 PROBATION (5) 49

09-27-94.27.1 43 49.

Recommendation: Approve and instruct the Chief Probation Officer to sign agreement with the City of Los Angeles, in amount of \$1,819,037, financed by the City, for the County to continue to provide community youth gang prevention and intervention services, effective October 1, 1994 through September 30, 1995. APPROVED (CRON NO. 94258LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-27-94.28 PUBLIC LIBRARY (3) 50

09-27-94.28.1 44 50.

Recommendation: Award contract and instruct Chair to sign agreement with Midori Gardens, Inc., in amount of \$21,484, for landscape and grounds maintenance services for the Library's Area 6 (1 and 5), effective November 1, 1994 through October 31, 1998; and instruct the County Librarian to sign modifications to agreement. APPROVED AGREEMENT NO. 67808 (CRON NO. 94258LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-27-94.29 PUBLIC WORKS (4) 51 - 67

4-VOTE

09-27-94.29.1 45 51.

Recommendation: Find that project is exempt from the California Environmental Quality Act; and adopt resolution requesting jurisdiction of 40th Street East, et al., City of Palmdale (5), for County to administer a cooperative project to resurface deteriorated roadway pavement. ADOPTED (CRON NO. 94257LAC0046)

Absent: None

Vote: Unanimously carried

09-27-94.29.2 46 52.

Recommendation: Accept work on the drainage facilities and find that the transfer is categorically exempt from provisions of the California Environmental Quality Act; and adopt resolution to transfer and convey drainage facilities, Private Drain 1929, Bouquet Canyon area (5), to the Los Angeles County Flood Control District. ADOPTED (CRON NO. 94257LAC0011)

Absent: None

Vote: Unanimously carried

09-27-94.29.3 47 53.

Recommendation: Adopt resolution to transfer and convey Paxton Street

Drainage Facility, San Fernando area (3), to the Los Angeles County Flood Control District; also approve and instruct Chair to sign quitclaim of the storm drain easement. ADOPTED (CRON NO. 94257LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-27-94.30 PUBLIC WORKS (Continued)

3-VOTE

09-27-94.30.1 48 54.

Recommendation: Approve and instruct Chair to sign agreement with Fugro West, Inc., in amount of \$870,632, to provide for collection, laboratory analysis and evaluation of sediments from Morris Reservoir (1 and 5); find that the project is exempt from the California Environmental Quality Act; and instruct Director to enter into a cost-sharing agreement with The Metropolitan Water District of Southern California providing for reimbursement to County of one-half of the total cost of the work to be performed by Fugro. APPROVED AGREEMENT NO. 67809 (CRON NO. 94262LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-27-94.30.2 49 55.

Recommendation: Approve award of contracts and instruct Chair to sign agreements with Bridgestone/Firestone, Inc., and MPR Auto & Truck Repair Center, in total amount not to exceed \$200,000, to provide as-needed light vehicle repair services for fleet vehicles assigned to Public Works Headquarters, effective upon Board approval for a one-year period, with two one-year options to renew up to a total contract period of three years. APPROVED AGREEMENT NOS. 67810 AND 67811 (CRON NO. 94262LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-27-94.30.3 50 56.

Recommendation: Adopt resolution authorizing Director to execute amendment to grant agreement with the State Water Resources Control Board, to extend the duration of the State Water Resources Control Board Public Education Grant from June 30, 1994 to June 30, 1996, to effectively allow accomplishment of program goals to educate County residents on the function of the storm drain system and the need to eliminate pollutants from entering the system. ADOPTED (CRON NO. 94264LAC0039) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-27-94.31 PUBLIC WORKS (Continued)

09-27-94.31.1 51 57.

Recommendation: Consider and approve Negative Declaration for Topanga Skyline Drive at Oak Drive Culvert Upgrade Project, Topanga Park area (3), for replacement of a 48-inch corrugated metal pipe culvert; and determine that the project will not have a significant effect on the environment; also adopt Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; approve and authorize Director to carry out project and pay the California Department of Fish and Game \$1,250 for filing the Notice of Determination associated with adopting the Negative Declaration.

APPROVED (CRON NO. 94257LAC0047) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-27-94.31.2 52 58.

Recommendation: Consider and approve Negative Declaration for Main Street Drain, City of Carson (2), and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; adopt a Reporting Program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects; authorize Director to carry out the project, and to complete and file a Certificate of Fee Exemption. ADOPTED (CRON NO. 94257LAC0021)

Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-27-94.31.3 53 59.

Recommendation: Authorize County Counsel to take appropriate steps to regain full possession of Flood Control District property at Pacoima Dam (5), including unlawful detainer and money damages; authorize Director to approve settlement of this matter; and ratify and authorize all notices previously given or to be given to regain possession. APPROVED
(CRON NO. 94262LAC0005)

Absent: None

Vote: Unanimously carried

09-27-94.32 PUBLIC WORKS (Continued)

09-27-94.32.1 54 60.

Recommendation: Approve and advertise the overall disadvantaged business enterprise goal of 15% for highway construction projects funded by the

U.S. Department of Transportation, for the Federal fiscal year ending September 30, 1995. APPROVED (CRON NO. 94262LAC0018)

Absent: None

Vote: Unanimously carried

09-27-94.32.2 55 61.

Recommendation: Find transaction is categorically exempt from the provisions of the California Environmental Quality Act; set September 28, 1994 through October 18, 1994 for receipt of bids for lease of Fairplex Park and Ride facility, Pomona (1), for weekend auto swapmeet use; for a minimum bid for rent of \$60,000 per year, with an option to extend the lease term for an additional two years including at the sole determination of the County the ability to cancel without cause at any time during the three years by providing lessee a 30 days notice; advertise and set December 1, 1994 at 9:30 a.m. for hearing. REFERRED BACK TO DIRECTOR OF PUBLIC WORKS (CRON NO. 94257LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-27-94.33 PUBLIC WORKS (Continued)

09-27-94.33.1 56 62.

Recommendation: Find that the projects are exempt from California Environmental Quality Act, and adopt and advertise plans and specifications for the following projects; set October 25, 1994 for bid openings: ADOPTED

CC 6688 (STP) - Fullerton Rd., Colima Rd.
to Aguiro St., vicinity of Rowland Heights (4),
at an estimated cost between \$515,000 and \$790,000
(CRON NO. 94262LAC0011)

CC 6911 (STP) - La Cienega Blvd., Culver City
boundary to Los Angeles City boundary,
vicinity of Windsor Hills (2), at an estimated cost
between \$700,000 and \$1,110,000
(CRON NO. 94262LAC0012)

CC 6931 (STP) - Huntington Dr. at Rosemead Blvd.,
vicinity of Arcadia (5), at an estimated cost
between \$24,000 and \$36,000
(CRON NO. 94262LAC0013)

CC 6933 (STP) - Lark Ellen Ave., Cypress St. to
Southern Pacific Railroad, vicinity of Covina (5),
at an estimated cost between \$75,000 and \$120,000
(CRON NO. 94262LAC0015)

CC 6941 (STP) - Soledad Canyon Rd., Lang Station Rd.
to Agua Dulce Canyon Rd., vicinity of Santa Clarita (5),
at an estimated cost between \$245,000 and \$375,000
(CRON NO. 94262LAC0014)

Delvale Street Drain, vicinity of West Covina (5),
at an estimated cost between \$840,000 and \$1,500,000
(CRON NO. 94262LAC0016)

Absent: None

Vote: Unanimously carried

09-27-94.34 PUBLIC WORKS (Continued)

09-27-94.34.1 57 63.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 94262LAC0006) Attachments on file in Executive Office.

City Terrace Dr. west of Hazard Ave., City Terrace District (1), disabled persons' parking zone

Sadler Ave. north of 6th St., East Los Angeles District (1), disabled persons' parking zone

Heathdale Ave. and Renwick Rd., Renwick Rd. and Duxford Ave., Azusa District (1), stop regulations

Rath St. and Big Dalton Ave., Cagliero St. and Big Dalton Ave., Baldwin Park District (1), stop regulations

McDonnell Ave. and Dozier St., McDonnell Ave. and New York Ave., 4th St. and Amalia Ave., Eagle St. and Hillview Ave., Michigan Ave. and McDonnell Ave., Princeton St. and Eastman Ave., Eastman Ave. and 6th St. Northam St. and Bainford Ave. and Northam St. and Trier Ave., East Los Angeles and City Terrace Districts (1), stop regulations

Vanderwell Ave. and Gumbiner Dr., Caraway Dr.
and Eaglemont Dr. and Brigita Ave. and Arvid St.,
Bassett and Industry Districts (1), stop regulations

Mauna Loa Ave. and Vecino Dr., Glendora District (1),
stop regulation

Cully Ave. and Coolhurst Dr., Cully Ave. and Dicky St.,
Santa Fe Springs District (1), stop regulations

Northam St. and Bainford Ave., Northam St. and
Trier Ave., and Vanderwell Ave. and Glengray St.,
West Covina District (1), stop regulations

134th St. west of Lemoli Ave., Hawthorne District (2),
no parking regulation

(CONTINUED)

09-27-94.35 PUBLIC WORKS (Continued)

09-27-94.35.1 57 63. (Continued)

Loma Dr. and Placid Dr. and Farjardo St. and Vivero Dr.,
La Mirada and Rowland Heights Districts (4),
stop regulations

Lenore Ave. and Mapletree Ave., Daines Dr. and
Huddart Ave., and Daines Dr. and Garypark Ave.,
Arcadia District (5), stop regulations

Clydebank Ave. and Tudor St., Aspan Ave. and Nubia St., Aspan Ave. and Devanah St., and Gragmont St. and Aspan Ave., Covina District (5), stop regulations

35th Street East and Avenue Q-4, Palmdale District (5), stop regulation

33rd Street East and Avenue Q-1, Avenue Q-4 and Dunmore Ave., Avenue Q-7 and Stanridge Ave., and Avenue Q-4 and Stanridge Ave., Palmdale District (5), stop regulations

Muscatel Ave. and Live Oak Ave., San Gabriel District (5), stop regulation

Seco Canyon Rd., north of San Francisquito Canyon Road/Copper Hill Dr., Santa Clarita District (5), stop regulation

Smyth Dr. and Dickason Dr., Bouquet Canyon District (5), no stopping regulation

Absent: None

Vote: Unanimously carried

09-27-94.36 PUBLIC WORKS (Continued)

09-27-94.36.1 58 64.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following projects:
APPROVED Documents on file in Executive Office.

CC 1595 - Damask Ave., vicinity of Windsor Hills (2),
to Ruiz Engineering Company, in amount of \$64,543.75

CC 6843 (SB 140/Prop A/Prop C) - Gale Ave., vicinity of
Hacienda Heights (4), to Sully Miller Contracting
Company, in amount of \$148,316.30

CC 6943 (STP) - Woodbury Rd., vicinity of Altadena (5),
to Steiny & Company, Inc., in amount of \$40,500

CC 7173 (FEMA) - Old Topanga Canyon Rd., vicinity of
Calabasas (3), to Seasand Construction Company, in
amount of \$196,101

CC 7174 (FEMA) - Las Flores Heights Rd. at mile marker
0.14 and Hume Rd. at mile marker 0.54, vicinity of
Malibu (3), to Santa Susana Construction Company, Inc.,
in amount of \$142,000

Absent: None

Vote: Unanimously carried

09-27-94.37 PUBLIC WORKS (Continued)

09-27-94.37.1 59 65.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1559 - Mt. Emma Rd., vicinity of Palmdale (5), to Asphalt Construction Co., in amount of \$12,150.86

CC 5309 - Whittier Blvd., vicinities of Commerce and Montebello (1), to Gentry Brothers, Inc., in amount of \$140,000

CC 6686 - Mulholland Hwy., vicinity of Calabasas (3), to Antler Construction Co., in amount of \$53,525.45

CC 6807 - Las Tunas Dr., City of Temple City (5), to Griffith Company, in amount of \$4,059.92

Imperial-Normandie Drain, vicinity of Athens (2), to Southern California Underground Contractor, Inc., in amount of \$17,806

Sunnylands Drain, Phase A - Unit 3, vicinity of Sunland (5), to Riverside Pipeline, Inc., in amount of \$135,700

Specs. WWD 29-439, Horizon System Upgrade, Upper Busch Booster and Pressure Control Station, City of Malibu (3), to Turf Construction, Inc., in amount of \$38,010

Absent: None

Vote: Unanimously carried

09-27-94.38 PUBLIC WORKS (Continued)

09-27-94.38.1 60 66.

Recommendation: Accept completed contract works for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1013 - McBean Parkway Bridge over Santa Clara River, vicinity of Santa Clarita (5), G. B. Cooke, Inc., in amount of \$297,581.27

CC 1311 Small Rd., et al., vicinity of Palmdale (5), Curtis D. Post, Inc., in amount of \$47,586.60

CC 1542 - 70th Street West, vicinity of Lancaster (5), Industrial Asphalt, in amount of \$80,229.92

CC 5981 - Hungry Jack Rd., et al., vicinity of Elizabeth Lake (5), Franklin Construction, Inc., in amount of \$53,784.06

San Antonio Avenue Drain, Unit 2, City of Pomona (5), Cornish Construction Company, Inc., in amount of \$2,478,701.82

Specs. WWD 4-1189, Avenue K/34th Street West, City of Lancaster (5), Caliagua, Inc., in amount of \$270,036.80

Absent: None

Vote: Unanimously carried

09-27-94.38.2 61 67.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for abatement of public nuisances located at 1228 S. Anders Ave., Hacienda Heights (4). ADOPTED
(CRON NO. 94209LAC0023)

Absent: None

Vote: Unanimously carried

09-27-94.39 QUALITY AND PRODUCTIVITY COMMISSION 68

09-27-94.39.1 81 68.

Joint recommendation with the Chief Administrative Officer: Establish a Countywide Marketing Office within the Chief Administrative Office; instruct the Chief Administrative Officer to apply for a Productivity Investment Fund loan, to fund years one and two of the Countywide Marketing Office, with loan to be repaid by revenues generated by the Marketing Program; and instruct the Chief Administrative Officer to establish an Advisory Body of County departmental representatives to work with the Chief Administrative Officer and the Commission in coordinating the Countywide marketing effort; and request the Commission to continue to

provide oversight of Countywide Marketing and the Marketing Office.

CONTINUED ONE WEEK (10-4-94) (CRON NO. 94258LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-27-94.40 SHERIFF (5) 69 - 71

09-27-94.40.1 62 69.

Recommendation: Approve and instruct Chair to sign amendment to agreement with Lockheed IMS, to increase contract amount by \$588,384, for a total amount of \$2,600,769, to provide for the design, implementation and continued operation of an automated parking citation system for the County; also extend expiration date from October 6, 1994 through April 5, 1995. APPROVED AGREEMENT NO. 65157, SUPPLEMENT 1 (CRON NO. 94258LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-27-94.40.2 63 70.

Recommendation: Approve and instruct Chair to sign renewal agreement with the City of La Habra Heights, with estimated revenue in amount of \$578,238, exclusive of Contract City Liability Trust Fund Pool contributions, to provide continuation of law enforcement services through June 30, 1995; and authorize Sheriff to provide the services. APPROVED AGREEMENT NO. 67812 (CRON NO. 94258LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-27-94.41 SHERIFF (Continued)

09-27-94.41.1 64 71.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$883.49. APPROVED (CRON NO. 94258LAC0016)

Absent: None

Vote: Unanimously carried

09-27-94.42 MISCELLANEOUS

09-27-94.42.1 72.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

09-27-94.42.2 65 72-A.

Recommendation as submitted by Supervisor Burke: Proclaim the week of October 2 through 8, 1994, as "Mental Health Illness Awareness Week" to focus community awareness on this very important topic. APPROVED (CRON NO. 94265LAC0024)

Absent: None

Vote: Unanimously carried

09-27-94.42.3 66 72-B.

Recommendation as submitted by Supervisor Burke: Declare October 26, 1994, as "County Night at the Opera" and encourage all County employees to attend; also waive parking fees at the Music Center parking garage and Lot 20, in amount of \$850, excluding the cost of liability insurance, for County employees who attend the event. APPROVED (CRON NO. 94265LAC0023)

Absent: None

Vote: Unanimously carried

09-27-94.43 MISCELLANEOUS (Continued)

09-27-94.43.1 67 72-C.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Planning, the Fire Chief, and the Director of Public Works to develop a fast track schedule for the installation of alternate fuel stations to attain clean air standards; and request the cities within the County to implement a similar program. APPROVED; AND REPORT BACK TO THE BOARD IN 90 DAYS (CRON NO. 94266LAC0012)

Absent: None

Vote: Unanimously carried

09-27-94.43.2 68 72-D.

Recommendation as submitted by Supervisor Antonovich: Request the Executive Director of the Commission on Human Relations to offer its help and expertise to the City of Glendale and its Mayor's Blue Ribbon Task Force on Community Relations to assist in its efforts against hate crimes and intolerance in Glendale. APPROVED (CRON NO. 94266LAC0020)

Absent: None

Vote: Unanimously carried

09-27-94.43.3 73.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

09-27-94.43.4 79

- Recommendation as submitted by Supervisor Antonovich: Appropriate \$4 million to the District Attorney to handle the increased caseload from the "Three Strikes and You're Out" law.
INTRODUCED FOR DISCUSSION AND
PLACED ON AGENDA OF OCTOBER 4, 1994
FOR CONSIDERATION UNDER BUDGET MATTERS
-

09-27-94.43.5 73.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(Continued)

09-27-94.43.6 79

- Recommendation as submitted by Supervisor Antonovich: Allocate \$5 million in Fiscal Year 1993-94 surplus from the Sheriff's Department to finance the County match for various Federal Crime Bill Programs; also allocate an additional \$500,000 from the General Fund surplus for the County match for applications from the Probation Department and other public safety department applications.

INTRODUCED FOR DISCUSSION AND
PLACED ON AGENDA OF OCTOBER 4, 1994
FOR CONSIDERATION UNDER BUDGET MATTERS

09-27-94.43.7 79

- Recommendation as submitted by Supervisor Edelman: Go on record in opposition to Proposition 184, the "Three Strikes and You're Out" initiative. INTRODUCED FOR DISCUSSION
AND PLACED ON AGENDA OF OCTOBER 4, 1994
FOR CONSIDERATION UNDER BUDGET MATTERS
-

09-27-94.43.8 79

- Recommendation as submitted by Supervisor Antonovich: Authorize the Chief Administrative Officer to execute a delegated authority contract with Pasadena Community Corporation, in amount of \$8,333.33 to be financed from the Cable TV Fund, to videotape and broadcast the monthly meetings of the Altadena Town Council, for the period of September 1, 1994 through June 30, 1995.

INTRODUCED FOR DISCUSSION AND
PLACED ON AGENDA OF OCTOBER 4, 1994
FOR CONSIDERATION

09-27-94.43.9 73.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(Continued)

09-27-94.43.10 79

- Recommendation as submitted by Supervisor Edelman: Approve and authorize the Director of Internal Services to negotiate and enter into a five-year lease agreement, with appropriate cancellation provisions, for replacement of office space located at 6931 Van Nuys Blvd. or other comparable space, to temporarily replace the Mid-Valley Comprehensive Health Center damaged in the Northridge earthquake, subject to full funding reimbursement of costs from the Federal Emergency Management Agency and insurance proceeds; also exempt this emergency lease agreement from prior review by the Real Estate Management Commission.

INTRODUCED FOR DISCUSSION AND
PLACED ON AGENDA OF OCTOBER 4, 1994
FOR CONSIDERATION

09-27-94.43.11 80 75.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
MICHAEL PERRY, E.T. SNELL AND LEONARD SHAPIRO

09-27-94.43.12 69 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing

on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994. Documents on file in Executive Office.

09-27-94.43.13 82

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Allard DeVeres, Sr.
Arthur Krim
Leavell Ricks, Sr.
Susie Nell Hardin Whitmore
Mattie Williams

Supervisors Burke and
Edelman

Leonard Feather

Supervisor Edelman

Robert Bloch
Irving M. Felt
George Willie Johnson

Supervisor Dana

Gretchen I. Promack
Laura Ramirez

Supervisor Antonovich

Fannie "Pearl" Stansell

Meeting adjourned (Following Board Order No. 82).

Next meeting of the Board: Tuesday morning, October 4, 1994
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 27, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division